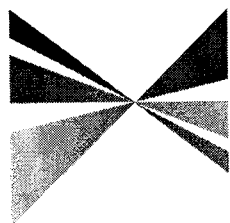


SOUTHERN CALIFORNIA



**ASSOCIATION OF  
GOVERNMENTS**

**Main Office**

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

[www.scag.ca.gov](http://www.scag.ca.gov)

**Officers:** President: Mayor Pro Tem Ron Roberts, Temecula • First Vice President: Councilmember Toni Young, Port Hueneme • Second Vice President: Vacant

**Imperial County:** Jo Shields, Brawley

**Los Angeles County:** Yvonne Brathwaite Burke, Los Angeles County • Zev Yaroslavsky, Los Angeles County • Jim Aldinger, Manhattan Beach • Harry Baldwin, San Gabriel • Paul Bowlen, Cerritos • Tony Cardenas, Los Angeles • Margaret Clark, Rosemead • Gene Daniels, Paramount • Mike Dispenza, Palmdale • Judy Dunlap, Inglewood • Rae Gabelich, Long Beach • Eric Garcetti, Los Angeles • Wendy Greuel, Los Angeles • Frank Gurulé, Cudahy • James Hahn, Los Angeles • Janice Hahn, Los Angeles • Isadore Hall, Compton • Tom LaBonge, Los Angeles • Martin Ludlow, Los Angeles • Llewellyn Miller, Claremont • Cindy Miskowski, Los Angeles • Paul Nowatka, Torrance • Pam O'Connor, Santa Monica • Alex Padilla, Los Angeles • Bernard Parks, Los Angeles • Jan Perry, Los Angeles • Beatrice Proo, Pico Rivera • Ed Reyes, Los Angeles • Greig Smith, Los Angeles • Dick Stanford, Azusa • Tom Sykes, Walnut • Paul Talbot, Alhambra • Sidney Tyler, Pasadena • Tonia Reyes Uranga, Long Beach • Antonio Villaraigosa, Los Angeles • Dennis Washburn, Calabasas • Jack Weiss, Los Angeles • Bob Yousefian, Glendale • Dennis Zine, Los Angeles

**Orange County:** Chris Norby, Orange County • John Beauman, Brea • Lou Bone, Tustin • Art Brown, Buena Park • Richard Chavez, Anaheim • Debbie Cook, Huntington Beach • Cathryn DeYoung, Laguna Niguel • Richard Dixon, Lake Forest • Marilyn Poe, Los Alamitos • Tod Ridgeway, Newport Beach

**Riverside County:** Jeff Stone, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Loveridge, Riverside • Greg Pettis, Cathedral City • Ron Roberts, Temecula

**San Bernardino County:** Gary Ovitt, San Bernardino County • Bill Alexander, Rancho Cucamonga • Lawrence Dale, Barstow • Lee Ann Garcia, Grand Terrace • Susan Longville, San Bernardino • Deborah Robertson, Rialto

**Ventura County:** Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

**Orange County Transportation Authority:** Vacant

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

## MEETING OF THE

# ENERGY & ENVIRONMENT COMMITTEE

**Thursday, February 3, 2005  
10:30 a.m. – 12:15 p.m.**

**SCAG Offices  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Riverside A Conference Room  
Los Angeles, California 90017  
213. 236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lisa Taylor at 213.236.1891 or [taylorl@scag.ca.gov](mailto:taylorl@scag.ca.gov)

Agendas and Minutes for the Energy and Environment Committee are also available at:

[www.scag.ca.gov/committees/eec.htm](http://www.scag.ca.gov/committees/eec.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

---

	PAGE #	TIME
1.0 <u>ELECTION OF VICE CHAIR</u>		
2.0 <u>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</u>	Councilmember Clark, Chair	
3.0 <u>PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.		
4.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
5.0 <u>CONSENT CALENDAR</u>		
5.1 <u>Approval Item</u>		
5.1.1 <u>Approve Minutes of January 6, 2005 Attachment</u>		01
5.2 <u>Receive and File</u>		
5.2.1 <u>State and Federal Legislative Matrix Attachment</u>		05
5.2.2 <u>SCAG Future Events Calendar Attachment</u>		13
A working calendar of projected SCAG meetings and events.		



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

---

		PAGE #	TIME
6.0	<b><u>ACTION ITEMS</u></b>		
	None at this time.		
7.0	<b><u>INFORMATION ITEMS</u></b>		
7.1	<u>Energy Chapter of Regional Comprehensive Plan</u> Attachment	Alan Thompson, SCAG Staff	16 15 minutes
	The Regional Comprehensive Plan Task Force identified regional energy policy gaps for the EEC's consideration.		
7.2	<u>Solid Waste Chapter of the Regional Comprehensive Plan</u> Attachment	Alan Thompson, SCAG Staff	17 5 minutes
	Staff will present the progress on the Solid Waste chapter of the Regional Comprehensive Plan.		
7.3	<u>Update on AQ Mitigation of Goods Movement</u>	Ted Harris, SCAG Staff	10 minutes
	The Committee will be briefed on a preliminary Evaluation of opportunities to reduce emissions from port expansion.		
8.0	<b><u>WATER POLICY TASK FORCE REPORT</u></b>	Councilmember Washburn, Chair	
9.0	<b><u>CHAIR'S REPORT</u></b>	Councilmember Clark, hair	



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

---

PAGE #

TIME

10.0 STAFF REPORT

Sylvia Patsaouras,  
SCAG Staff

11.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held in the SCAG offices on Thursday, March 3, 2005.